

**SOUTH FLORIDA**  
**REGIONAL TRANSPORTATION**  
**AUTHORITY**  
**BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**  
**February 23, 2006**  
**1:00 p.m.**

South Florida Regional Transportation Authority  
Board Room  
800 NW 33<sup>rd</sup> Street  
Suite 100  
Pompano Beach, FL 33064

BOARD OF DIRECTORS MEETINGS ARE SCHEDULED ON THE FOURTH FRIDAY OF EACH MONTH AT 9:30 A.M. FOR FURTHER INFORMATION CALL (954)942-RAIL (7245). TIME OF MEETINGS SUBJECT TO CHANGE.

**Board of Directors**

Commissioner Bruno Barreiro  
James A. Cummings  
Marie Horenburger

Neisen Kasdin  
Jeff Koons, Chair  
John Martinez

George Morgan, Jr.  
Commissioner James Scott  
Bill T. Smith

**Executive Director**

Joseph Giulietti

**BOARD OF DIRECTORS REGULAR MEETING**  
**OF FEBRUARY 23, 2006**

The meeting will convene at 1:00 p.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, Florida 33064.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**AGENDA APPROVAL** - Additions, Deletions, Revisions

**DISCUSSION ITEMS –**

**MATTERS BY THE PUBLIC** - Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

**PUBLIC HEARING I**

<b>ADVERTISED PUBLIC HEARINGS</b>
-----------------------------------

NOTICE IS HEREBY GIVEN THAT at the Board Meeting of February 23, 2006, the Board of Directors for the South Florida Regional Transportation Authority (SFRTA) will hold a Public Hearing at 1:00 pm to receive public input on SFRTA intent to file Section 5307 and Section 5309 Grant Applications with the Federal Transit Administration in the amount of \$48,483,996. All Interested individuals and/or groups are invited to attend this meeting and will have an opportunity to present their views and comments, or by responding in writing to the South Florida Regional Transportation Authority, 800 NW 33 <sup>rd</sup> Street, Suite 100, Pompano Beach, FL 33064. Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.
--

*PH 1* - FY 2005-2006 grant applications to the Federal Transit Administration

1. Open Public Hearing
2. Close Public Hearing
3. MOTION TO APPROVE: Resolution No. 06-01, permitting staff to submit Fiscal Year 2005-06 grant applications to the Federal Transit Administration (FTA) in order to secure \$48,483,996 in capital and planning funds to support South Florida Regional Transportation Authority’s (SFRTA) Program of Projects.

Department: Planning & Capital Dev.  
Project Manager: Marie Jarman

Department Director: Jack Stephens  
Procurement Director: Chris Bross

<b>CONSENT AGENDA</b>
-----------------------

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board Member, however, that item may be removed from the Consent Agenda and considered separately.

- C1. MOTION TO APPROVE: Minutes of Board of Directors' Regular Meeting of January 13, 2006.

## REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

- R1. MOTION TO APPROVE: Resolution No. 0602, to facilitate addressing legal issues relating to the Segment 5 Double Tracking Project and the New River Bridge Project (collectively referred to herein as the "Projects"), SFRTA Legal Counsel is requesting that the Board adopt a resolution (Exhibit 1) delegating to the Construction Oversight Committee the authority, exercisable at its sole and absolute discretion, to: (1) address and approve any pending or prospective settlement negotiations as to any time extension or monetary claims or demands; (2) approve or reject any settlement offers; (3) authorize settlement offers; (4) provide any necessary oversight of SFRTA legal representation (without regard to whether formal litigation is pending); and (5) provide settlement authorization to SFRTA legal counsel.

Department: Legal  
Project Manager:

Department Director:  
Procurement Director:

- R2. MOTION TO APPROVE: Joint Participation Agreement (JPA) between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT) District IV Office for State Transit Block Grant funds to offset the operating cost of providing feeder bus services on an annual basis, in the amount of \$467,908.

Department: Planning & Capital Dev.  
Project Manager: Marie Jarman

Department Director: Jack Stephens  
Procurement Director: Chris Bross

- R3. MOTION TO APPROVE: Exercising the first of four (4) one (1) year renewal options to Agreement No. 04-718, between the South Florida Regional Transportation Authority (SFRTA) and Digital Printing Systems for Ticket Stock for Ticket Vending Machines, compensating Digital Printing Systems in the maximum, not-to-exceed amount of \$38,200.00 per year.

Department: Finance & IT  
Project Manager: Michael H. Kanefsky

Department Director: Ed Woods  
Procurement Director: Chris Bross

- R4. MOTION TO APPROVE: Chair requested Purchase Order between the South Florida Regional Transportation Authority (SFRTA) and Florida Conflict Resolution Consortium (FCRC), for a Strategic Visioning Retreat in the firm fixed price amount of \$16,500.00.

Department: Executive  
Project Manager: Joseph Giulietti

Department Director: Joseph Giulietti  
Procurement Director: Chris Bross

<b>COMMITTEE REPORTS / MINUTES</b>
------------------------------------

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.
---

- A. PROPERTY COMMITTEE
- B. CONSTRUCTION OVERSIGHT COMMITTEE
- C. PLANNING TECHNICAL ADVISORY COMMITTEE
- D. MARKETING COMMITTEE
- E. OPERATIONS TECHNICAL COMMITTEE
- F. CITIZENS ADVISORY COMMITTEE
- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE
- I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

<b>INFORMATION / PRESENTATION ITEMS</b>
---

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.
---

- I-1. Pre-Session Legislative Update
- I-2. Free Fares for Seniors
- I-3. Interim Schedule Change

<b>MONTHLY REPORTS</b>
------------------------

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.
---

- A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – January
- B. RIDERSHIP GRAPHS – January
- C. ON-TIME PERFORMANCE GRAPHS – January
- D. MARKETING MONTHLY SUMMARY – January
- E. BUDGETED INCOME STATEMENT – January

F. PAYMENTS OVER \$2,500.00 – January

G. REVENUE AND FARE EVASION REPORTS – January

H. SOLICITATION SCHEDULE – January

I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - January

J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – January

K. OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

## ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least **48 hours** prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Board of Directors for the South Florida Regional Transportation Authority with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.